Mission Statement "To Transform Lives and Enrich our Community Through the Arts"



Monday, October 18, 2021 at 5:30 pm

<u>Agenda</u>

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

Join Zoom Meeting

https://us02web.zoom.us/j/83726967259?pwd=Q1h2SnRsVWV3U09WaDRzYmUrdFU1UT09

Meeting ID: 837 2696 7259

Passcode: 741784 One tap mobile

+16699006833,,83726967259#,,,,*741784# US (San Jose)

Find your local number: https://us02web.zoom.us/u/kBaqLdbMU

Call to Order: Roll Call:

Jenny Druckman
Juanette Hill
Bill Higgins
Karen Schumacher, Chairperson
Sharon Stetter, Vice-Chair
Amy Brett
Angela Rockefeller

Leslie Johns, City Council Liaison Nina Williams, Staff Liaison

COMMISSIONERS IN THE BLUE ARE MOTIONS THAT YOU CAN USE WHEN APPROVING OR DENYING THE ITEMS ON THIS AGENDA.

Call to Public

Item 1.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2021 MEETING
MOVE TO APPROVE OR DENY THE MINUTES OF THE SEPTEMBER 13, 2021 MEETING

<u>Item 2.</u>

<u>DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2020-2021 FUNDING IN THE AMOUNT OF \$500.00 TO KEN BOE FOR BISBEE POETRY NORMALIZATION PROJECT (#BPNP)</u>

• MR. BOE IS NOT READY AT THIS TIME. THE COMMISSION WILL TABLE THIS ITEM UNTIL SUCH TIME THAT MR. BOE IS READY TO PRESENT TO THE COMMISSION

MOVE TO TABLE THE GRANT FUNDIND APPLICATION RECEIVED FOR 2020-2021 FUNDING IN THE AMOUNT OF \$500.00 TO KEN BOE FOR BISBEE POETRY NORMALIZATION PROJECT (#BPNP) UNTIL SUCH TIME THAT MR. BOE IS READY TO PRESENT TO THE COMMISSION

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Item 3.

DISCUSSION AND POSSIBLE APPROVED OF THE BISBEE ARTS COMMISSION HIRING AN IT PERSON TO INCLUDE BUT NOT LIMITED TO PAYMENT, LENGTH AND SCOPE.

MOVE TO APPROVE, DENY OR TABLE THE BISBEE ARTS COMMISSION HIRING AN IT PERSON (INSERT THE DETAILS PAYMENT, LENGTH AND SCOPE)

Item 4.

UPDATES AND DISCUSSION ON THE CIG ART MACHINE (COMMISSIONER STETTER)

UPDATE/ DISCUSSION ONLY

<u>ltem 5.</u>

UPDATE ON THE POETS' CORNER (COMMISSIONER DRUCKMAN)
UPDATE/ DISCUSSION ONLY

Item 6.

<u>UPDATE/DISCUSSION REGARDING SOCIAL MEDIA.</u>

UPDATE/DISCUSSION ONLY.

Item 7.

UPDATE AND DISCUSSION ON LOCAL ARTIST VIDEO PROJECT (COMMISSIONER BRETT)
UPDATE/DISCUSSION ONLY

Item 8.

UPDATE ON THE UPCOMING WINDOW TRIBUTE SELECTED ARTIST UPDATE

Item 9.

DISCUSSION AND POSSIBLE ACTION REGARDING THE COMMISSION HOLDING AN EVENT IN 2022 INCLUDING, BUT NOT LIMITED TO, SIZE, LOCATION OR TYPE OF EVENT DISCUSSION / ACTION

MOVE TO APPROVE OR DENY TO HOLD AN EVENT IN 2022 (INCLUDE TYPE, SIZE, BUDGET AND LOCATION ETC.

Item 10.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT:

Next regular Meeting Will Be Held Monday, November 1, 2021 at 5:30 p.m.

Should anyone need any special accommodations for this meeting, please contact Nina Williams, City Staff, at (520) 432-6011 at least 24 hours in advance of the meeting